



**CITY OF SCOTTSDALE  
HOUSING BOARD  
Regular Meeting**

**Notice and Agenda  
MARKED AGENDA**

**\*\*Please note change of Day and Time\*\***

**5:30 p.m., Thursday, March 12, 2009**  
One Civic Center, 3<sup>rd</sup> Floor Conference Room  
7447 E. Indian School Road, Scottsdale, AZ 85251

Call to Order

Roll Call

**PRESENT:** Joe Campodall'Orto, Chair; Nancy Cantor, Vice-Chair; Daniel Gottlieb (Arrived 5:30 p.m.); Gary Morgan; Kathleen Puchek; Nick Thomas (Left 6:31 p.m.)

**ABSENT:** Denise Carroll

1. Review and Approval of Minutes of February 10, 2009

**ACTION:** Approve the minutes of the February 10, meeting

**Approved 6-0; Board Member Morgan moved to approve the February 10, 2009, Meeting Minutes with corrections; seconded by Board Member Puchek. Board Member Carroll was absent.**

2. Discussion of the upcoming General Plan Update including the Board's role in the update and implementation strategies for the Housing Element. David Richert—General Manager, Planning & Development Services

**ACTION:** Discussion Only

3. Discussion and status of proposed projects on Bellevue Street

**ACTION:** Discussion only

4. Discussion and possible Board action on amending the Bylaws to reflect a change in the Day and Time that the Board convenes for its monthly meeting from the second Tuesday at 5:00 pm to the second Thursday at 5:30 pm.

**ACTION:** Amend the Bylaws to reflect the approval of the change in Day and Time to the second Thursday of the month starting at 5:30 pm.

**Approved 6-0; Board Member Thomas moved to amend the bylaws to reflect the approval of the change in day and time; seconded by Board Member Cantor. Board Member Carroll was absent.**

5. Discussion of setting priorities and objectives for the upcoming year

**ACTION:** Possible Board action on setting priorities for 2009

**Approved 5-0; Board Member Puchek moved to update the strategy for the creation and preservation of high quality, safe and affordable housing adopted by the City Council I in July 1999; seconded by Board Member Morgan. Board Member Thomas left early; Board Member Carroll was absent.**

**Approved 5-0; Board Member Morgan moved to assist with the update of the housing element of the General Plan by using the updated strategy as the foundation; seconded by Board Member Puchek. Board Member Thomas left early; Board Member Carroll was absent.**

**Approved 5-0; Board Member Gottlieb moved to develop concepts to augment the existing housing rehabilitation program that would include universal housing design and application; seconded by Board Member Cantor. Board Member Thomas left early; Board Member Carroll was absent.**

**Approved 5-0; Board Member Morgan moved to develop a marketing strategy to educate and encourage affordable housing; seconded by Board Member Puchek. Board Member Thomas left early; Board Member Carroll was absent.**

6. Staff and Commission updates (A.R.S. 38-431.02(K))

As time permits, staff will update the Scottsdale Housing Board on the status of current events and activities, including, but not limited to upcoming events, current issues, program highlights and previous meeting follow up items.

7. Public Comment (A.R.S. 38-431.02(K))

Citizens may address the members of the Housing Board during Public Comment. The "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Housing Board from discussing or taking action on an item that is not on the prepared agenda.

8. Future Agenda Items

9. Adjournment – **Approximately 7:27 p.m.**



"Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Raun Keagy, Citizen & Neighborhood Resources at 480-312-2373. Requests should be made as early as possible to allow time to arrange accommodation."

This information is available in an alternate format upon request.